

**MINUTES OF THE STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
8:00 a.m., Friday, June 15, 2007
Round Valley High School Auditorium
550 North Butler Street
Eagar, Arizona 85925**

The State Transportation Board met in official session for a Study Session at 8:05 a.m., Friday, June 15, 2007, with Chairman Joe Lane presiding. Other Board members present included: Bill Feldmeier, Delbert Householder, Bobbie Lundstrom, Bob Montoya, Si Schorr and Felipe Zubia. Also present were Richard Travis, Sam Elters, Dale Buskirk, John McGee, Rick Powers, Bill Hayden, Daniel Garcia and Kathleen Knapp. There were approximately 50 people in the audience.

OPENING REMARKS AND PLEDGE

Chairman Joe Lane thanked the City of Eagar for their hospitality and led the audience in the Pledge of Allegiance.

Scenic Byways

Kathleen Knapp provided an update. Arizona's Scenic Byways program is legislated. It was started in 1982 and at that time the rules and laws were put into the legislature. Rules are reviewed every five years. At that time, there were three parts, scenic roads designation, historic roads designation and parkways designation. The parkways mean there is limited access. A copy of a map was described. The sign was developed years ago and shows from the desert to the mountains and pines. In order to be one of Arizona's Scenic Byways, unique is the key word. Roads that are unique are looking to be preserved, enhanced and protected of their intrinsic qualities. There are 24 state designated routes and that includes five routes that are nationally designated. A budget of \$100,000 a year is used to pay for the Governor's committee reviews, byway signings, visual assessments and more. The national program was started in 1993. Parkway Historic Scenic Roads Advisory Committee includes six members appointed by the Governor. Kathleen is their ADOT staff representative. They are responsible for recommending designation to the State Transportation Board, ordering visual assessments of byways, reviewing byways and requesting that byways be de-designated. The six intrinsic qualities are what the national organization and the ADOT program recognize. At least one of these qualities is necessary. Most of Arizona's have four to five of the qualities. The scenic and natural qualities are similar. Scenic can be man-made and natural has minimal disturbance. Historic qualities in Arizona have to have it on the original alignment. On Route 66, there are 13 segments and it has been designated as a National Scenic Byway from coast to coast. Work is being done for it to become an All American Road. The other three qualities are cultural, many on Tribal Lands, recreation (we do not have any routes designated nationally as recreation) and archeological. With byway grants, there are eight categories. Work is done with an advisory committee on the planning grants. There are two grants pending on the Coronado Trail. With the Office of Tourism, *Arizona Highways* magazine and ADOT received the Odyssey Award for the arizonascenicroads.com Web site. It is an interactive site with visual images maintained by the Office of Tourism. There are 18 All American Roads nation-wide. There are 125 designations in 44 states. To apply for the National Scenic Byway you need to have state designation, completed a quarter management plan and a

completed application. The All American Roads need to have two or three of the six intrinsic qualities, have to be a destination unto itself, have one-of-a-kind features and tourist amenities. The five designated national roads are Red Rock, Coronado Trail, Sky Island Parkway, Route 66 and the Kaibab North Rim. \$10 million in grants have been received in the last four years. A Navajo National Scenic Byway coordinator and National Tribal Byway coordinator have been hired to involve the Tribes.

Pavement Preservation Program

Sam Elters provided an overview. Pavement preservation is a group of activities to preserve the investment in the state highway system including enhancing pavement performance, extending the life cycle of the pavement, overlays, hot and cold recycles and various types of chip seals. Pavement on the roadway is an asset. Key ingredients need to be in place including an inventory, ability to assess its conditions, accurate prediction of future performance and knowledge and understanding of maintenance. ADOT's strategy includes a reliance on transportation planning, department database, collection of different parameters, maintaining files, tracking of pavement materials performance and cost and using historical information and the life cycle program to predict its future performance. For inventory purposes, from the TPD, information such as geometric data, number of lanes, surface wear and more is collected. Also collected are traffic data, volume of traffic, the classification of traffic and the highway classification. Regarding the system conditions and how identified, TPD is supplemented with actual field observation. A sample is approximately 1,000 square feet. Smoothness and rutting information is measured. A picture of specialized equipment connected to a computer measuring smoothness of the road was shown. Criteria used to report to the Federal Highway Administration include an International Roughness Index (IRI) which equals to 117 inches per mile or greater. Studies have indicated that the public focuses and understands roughness and safety. Therefore, studies done relate to that and are used to define when surface treatments are applied and work is done. When road reaches failure, that means pavement conditions reach a condition when roadwork needs done. It does not mean that the road is not safe or can't be traveled. On a newly paved section of interstate, knowing a smoothness incentive for contractors is in place would have between 35 to 40 inches of roughness per mile. In FY 2003, the program budget was sufficient to do a number of projects. The Statewide Pavement Preservation in that year had about 38 projects around the state covering more than 300 miles of pavement. Compared to the last ten years, the funding level has varied with a spike in 1998-1999 because of projects that were not going to be delivered in those years, therefore additional federal funding became available. In 2003 and 2006, the value is about the same. The purchasing power in 2006 is less than in 2003. The pavement preservation design is intended to last approximately ten years. Another cycle is getting close. Because of rising costs, buying power is less. A typical interstate project cost is \$2 million per mile. With nine districts and intent to do at least one interstate project in each district every year is \$126 million. This exceeds our program and limits the ability to do necessary pavement preservation. Additional numbers and costs were shared on PowerPoint charts. The idea is to optimize the performance of the system utilizing the data. If funding were held at \$150 million a year, the percentage of pavement would be higher than 117. A responsible request was presented in January to increase funding over the next five years and to ask for the possibility of implementing the preventive pavement preservation reporting back to the Board twice a year. The recommendation to the Board is to go along with what is approved for the next five years and allow the ability to implement and monitor the process at a high level of funding.

Bob Montoya said that he is pleased with the idea of reporting back to the Board and hopes the Department will look at ways to increase the funding and to be proactive.

Sam Elters stated that three to five years is expected for various surface treatments to extend the life cycle.

Si Schorr asked about the percent level of PSI through the 1990s. He understands that 25 percent of the system is at 117 inches or more. What was that percentage level in the 1990s? Is the system worse off today than in the 1990s? (Tape change)

Sam Elters' perception of the system today versus the mid 90s is that it is better today. However, there is data that can be reviewed and articulated to Mr. Schorr.

Si Schorr said that the objective standard should be a constant and he would like to know what the objective standard would be and what amount of money is needed to increase to stay at the 25 percent level assuming that the 25 percent level is the best that we can do.

Sam Elters referred to numbers on the chart. Those numbers were compared at the peak of the construction costs and the impact of the increases. The numbers show in FY '08, \$160 million is needed, in FY '09, \$170 is needed, FY'10, \$180 and FY '11 and FY'12 is \$190 million.

Si Schorr asked that we perhaps not strive for the 25 percent level.

Sam Elters said that the 25 percent level is based on the 117 inch per mile. That is federally subjective with some flexibility built into it. Your point to stay ahead is well taken and it is our goal. This will be monitored. Your willingness to change the program and put more money in it reflects your understanding of the need and desire to preserve the system. We will do our best with the funding we have and will report back to the Board on progress.

Si Schorr believes we should set an objective standard and a goal achieving below the 25 percent level. So every year, the Board can make a decision based on the goal.

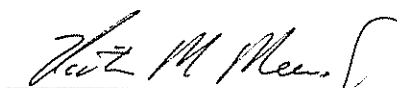
Statewide Transportation Acceleration Needs Account (STAN)

Richard Travis provided an overview on the draft report to the Board. In statute, the STAN fund was created last year and with that came an obligation on the Board to submit a report which was provided in draft. The report is a breakdown of where the STAN funds were spent by county, by project that includes route, project location, description, cost, status and the acceleration.

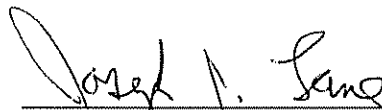
In reply to a comment, MAG'S involvement is being discussed.

ADJOURN

The meeting adjourned.



Victor Mendez, Director
Arizona Department of Transportation



Joe Lane, Chairman
State Transportation Board

**MINUTES OF THE
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OPENING REMARKS

Chairman Joe Lane thanked the community for their hospitality.

DISTRICT ENGINEER'S REPORT

Rick Powers, District Engineer, provided an update on projects and issues of regional significance. The district, based out of Globe covers a wide area including the White Mountains. A challenge is snow removal. A lot of money is spent on pavement maintenance. Twenty-one percent of the budget is spent on snow and ice removal. Current projects include construction of a new bridge on US 60; the 273 project, a direct federal project; passing lanes on US 60 outside of Show Low; a pedestrian pathway; pavement preservations on US 60 and two contracts, the enhancement project on 77 in Taylor and turning lanes on 260. Minor projects were reviewed in a presentation. Projects eligible for the Five-Year Program were highlighted. The White Mountain Regional Transportation Committee meets monthly and works with local governments. The highest priority is US 60, followed by US 260 and 77; 277 also is becoming a major link. Advance planning projects were mentioned including regional profile studies. A map showing traffic volumes was shared. Additional information is available on the Web site.

CALL TO AUDIENCE

Rusty Gant, Wickenburg, thanked the Board and staff in pursuing the Wickenburg Bypass project that is hoped to be out to bid this month.

Ingo Radicke, Consultant, Gila County Transportation, thanked the Board and staff for the groundbreaking at Gonzales Pass. Another phase is funded and it is hoped that the last phase will be funded and combined into one project. He thanked Noreen Grasse for her ten years of service.

Kay Dyson, Mayor, thanked the Board for meeting in Springerville. Transportation needs are different than the metropolitan area, but just as important. Good roads that are well maintained with snow removal are important. We understand and appreciate the work of the Board.

Kathy Borquez, Special Project Manager, Pinal County, invited the Board to the Pinal Regional Transportation Summit in Maricopa on August 2, 2007. A formal invitation and tentative agenda will be sent to members.

Jerry Brownlow, Navajo County Board of Supervisors, discussed a slide presentation regarding transportation in the White Mountains. Services in the community partner on critical transportation needs. Mr. Brownlow turned it over to Dusty Parsons.

Dusty Parsons, County Parks Director and Member, White Mountain Transportation Committee, said the Committee commissioned a Regional Transportation Study. ADOT, counties and cities are partners in the study. A slide presentation overview was shown and discussed. Future population forecasts were made. Meetings with stakeholders were held. Transportation models were developed to fulfill the needs and will continue for each city in the county. The year 2030 transportation needs were studied and the milestone is 2015 where major gridlock will be experienced if not addressed. Looked at were growth of number of citizens and building permits and developments in process. Items being reviewed include population projections, road network improvements planned and alternates to relieve congestion. The level of service was defined. A map was shown indicating the roads, future projections and alternate routes. Money being looked at includes \$174 million from Navajo County, \$90 from Apache County, \$226 from ADOT and \$130 million from different cities. Ways to accomplish this are being discussed. This regional problem needs a regional solution. ADOT is asked to be a partner.

Bill Feldmeier asked how many municipalities have impact fees. They were identified and the process was articulated.

Holbrook and Winslow were considering a joint study for impact fees, however; because of the I-40 corridor, the largest concern is Route 77 because the White Mountains are getting traffic from the Phoenix area and the North Country.

CONSENT AGENDA

Si Schorr recused himself from Items 49, 50, 53, 54, 59.

Director's Report

Richard Travis, Deputy Director provided an up-to-date report regarding current issues and events affecting ADOT. Mr. Travis and Mr. Elters toured facilities and a letter is being sent to Senator Burns, Chairman, Committee on Capital Review, to look at the construction of facilities to store salt. The Legislative session is coming to a close generating a lot of action.

Update on I-10 Phoenix-Tucson Bypass Study

Dale Buskirk provided an update on the I-10 Phoenix-Tucson bypass study. The study was commenced in mid-May. The first round of public meetings was held in Benson, Tucson, Eloy and Buckeye. Attendance and comments were very good. Twenty-nine stakeholder interviews were held with the remaining to be completed by the end of next week. A slide overview of comment themes was highlighted. The item heard most often was avoid the San Pedro Valley. Other comments included, improve I-10 to the maximum extent possible, bypass in Phoenix and Tucson rather than one for both and open space be considered. There were comments on the alternatives outlined. There was support for an alternative for south and west of Tucson. Alternative corridors were presented for comment. Comments included a bypass for SR 85 and I-8, an east-west corridor in Pinal County is needed, the importance of a multi-modal approach to transportation, inner city rail service and support for a new rail corridor. Several stakeholders indicated strong support for a bypass. Almost all recognized that parts of the bypass will be going through environmental sensitive areas and were supportive of context sensitive design. It was agreed that the demand for transportation would overwhelm existing facilities. The project purpose and need statement was presented to the public for

comment. The purpose is to provide additional high capacity transportation corridor to accommodate traffic across southern and central Arizona and need is to provide an alternative road to I-10 to relieve traffic congestion on I-10 in the Phoenix and Tucson metropolitan areas. The Sun Corridor was discussed as the largest population in 2030 and 2050 from north of Phoenix to east of Tucson. Comments were received on the alternatives and a revised statement of purpose and need was developed. Corridors have been identified for more detailed technical analysis. Criteria for reducing the number of alternative corridors to be analyzed are: the corridor must meet the statement of purpose and need, must avoid preservation and conservation land, avoid Indian Reservations, avoid major mountainous areas, avoid areas of critical environmental concern and serve in being compatible with the planned development. Some of the technical analysis has begun; the review of the relevant studies is complete.

Si Schorr asked if there is a plan for additional public hearings. In reply, yes, at least four more will be held. Mr. Schorr suggested asking the Board for recommendations for stakeholder meetings and asked additional questions about the structure and process of stakeholder interviews. The technical analysis should be in fall and the second round of public meetings will be held in October and a completed presentation in December. Mr. Schorr asked for a written outline of the schedule.

SR 153/Transfer to City of Phoenix

Bill Hayden presented the proposed major amendment to delete SR 153 from the MAG Regional Transportation Plan. A graphic overview of the area was shown and described. The proposal is a three mile roadway that extends from Washington and 44th Street and extends easterly to University Drive. The reason in part for the concern by the City of Phoenix and MAG members was in the current five-year program an additional \$23.5 million was added to complete the roadway from University south to Superior Street north of I-10. Issues were identified with a traffic analysis, access and ingress into Sky Harbor Airport. The MAG consultant continued with the engineering, environmental and cost analysis for the widening of I-10 throughout this area. It would be difficult to provide a new traffic interchange in this location and have another major traffic interchange at 143. As a result, the City of Phoenix requested that ADOT participate with them in a comprehensive study of the entire area to determine if this was feasible to pursue. This two-year study was completed this spring and the City of Phoenix advised both MAG and ADOT that they would like us to consider a major amendment to the Regional Transportation Plan that would include the deletion of 153 from the plan and consider spending the \$23.5 million that had been programmed to complete the facility from University south and take those funds to modify and improve the existing SR 143 and the traffic interchange at this location to make it fully functional. ADOT had been proceeding with acquiring the right-of-way in this area and spent approximately \$10 million. The second recommendation was to take the \$10 million and add it to the \$23 million for the reconstruction of this traffic interchange. A process to adhere to for this major amendment includes presentations to committees, approvals, a 60-day consultation day to receive input, an evaluation and inclusion of this proposal in MAGS Air Quality Feasibility Analysis and a formal recommendation by the Transportation Policy Committee that this proposal would enhance and improve mobility and reduce congestion. The Committee approved the proposal. Input is being received, evaluated and considered. The City of Phoenix advised in the event the 153 is transferred to them, they would accept the facility as is and would not request improvements by us and they are willing to waive the four-year advisement period. Today, staff recommends to the Board and requests consideration and approval of this action to go forward and return to the Board with a formal request for approval to transfer 153 to the City of Phoenix and the transfer of the approximate \$34.4 million for the reconstruction of the 143 and interchange.

Board Action: A motion to proceed with this action was made by Mr. Zubia, seconded by Mr. Householder and passed unanimously.

A suggestion was made to present how this fits in with the overall expansion of I-10 at a future study session.

Legislative Report

Daniel Garcia provided an update on State and Federal Legislative Issues, including proposed legislation which may affect ADOT. At the state level, a negotiated budget was sent to the Governor's office on Wednesday. Items passed out of the Senate and House budgets were presented. The general appropriations bill gave ADOT funds of approximately \$454 million out of the House bill and \$453 out of the Senate bill. Both bills had a 3 percent state employee pay increase. The Senate had an additional .25 percent salary increase for performance pay. Both bills fund DPS at approximately \$10 million out of the HURF fund, \$10 million out of the State Highway Fund. Both bills also have a \$27 million engineer pay plan for ADOT. Capital outlay bills include an appropriation of \$25 million for airport planning development. Both bills appropriate \$240 million from the State Highway Fund for statewide transportation construction. Both bills contain language to set the maximum bond term for transportation bonds from twenty to thirty years. That opens up \$500 million of available money for transportation projects. Both bills contain language to allow ADOT to utilize their \$650,000 of previous allocated monies for a specific railroad corridor.

Mr. Schorr asked for legal opinion regarding trucks being restricted to the right hand lanes when not passing other vehicles.

Financial Report

John McGee provided summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts and reported on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. May 2007 revenues totaled \$14.62 million, an increase of 3.9 percent above May 2006 and 2.8 percent below the forecast. Year-to-date collections total \$1.2 billion, an increase of 3.7 percent over the same period last year and 1.6 percent below the estimate. Problem areas continue to be Use Fuel Tax and Vehicle License Tax. The April 2007 RARF collections totaled \$35.09 million, an increase of 7.2 percent above April 2006 and 1.8 percent under the estimate. Year-to-date collections total \$328.12 million, an increase of 7.8 percent above the same time period last year and .4 percent under the estimate. Retail Sales continues to be a problem area. The Investment Report during the month of May 2007 indicates earnings of \$5.787 million on investments for an average of 4.92 percent yield. Year-to-date earnings stand at \$53 million representing an average yield of 4.91 percent. The HELP fund balance for the month of May 2007 is \$123.7 million, an increase of approximately \$5.1 million over last month.

Financing Program

John McGee provided an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. Included in the Board packet was an index chart that is published by the bond buyer and used to track overall movement of revenue bonds and interest rates. Refund readiness was in the March timeframe and interest rates were at a low point. It has been moving steadily upward. As things are being prepared, interest rates continue to rise. At the first week of June, there was a significant jump. We are at a point where even the smallest refunding is no longer economically feasible.

Direction to Proceed: Grant Anticipation Notes, Series 2007

John McGee presented a Resolution directing Departmental Staff, Financial Advisor and Bond Counsel to take all actions necessary precedent to its planned issuance of Grant Anticipation Notes,

Series 2007, said notes being issued for the acceleration of work on I-10 between SR 101 and Sarival Road. This acceleration was accomplished through approval of a \$7.4 million HELP loan to design the project and an estimated \$120 million GAN issuance for the construction. Key to the acceleration is agreement with the City of Goodyear working with other cities in the region. Goodyear's agreement to do this is evidenced through an Intergovernmental Agreement. The project should be advertised within the next three to five months. The Board is asked to direct staff to begin the process for issuing the GAN so funding will be in place at the time needed.

Board Action: A motion to approve the above recommendation was made by Mr. Schorr, seconded by Mr. Zubia and passed unanimously.

Resolution Authorizing Issuance of Board Funding Obligations, Series 2007

John McGee presented a Resolution to the Board authorizing the issuance of up to \$200 million of Board Funding Obligations. On August 7, the Board will be required to repay \$50 million plus \$5.2 million interest from the HELP and \$60 million and \$6.2 of interest from the State Highway Fund. On August 17, the Board will be required to repay an additional \$50 million principle, \$5.2 million interest from HELP fund. The final principle payment is due June 2008. In order to replace these funds, a Resolution was developed allowing the Board to borrow \$200 million from the State Treasurer payable four year from the date of each individual bond. This is in conformity with legislation passed two years ago. The Resolution was included in the packet and its adoption is recommended.

Board Action: A motion to approve the above recommendation was made by Mr. Feldmeier, seconded by Mr. Householder and passed unanimously.

- * **MINUTES – APPROVAL**
Public Hearing Minutes – April 13, 2007
Public Hearing Minutes – April 20, 2007

* **2007 BOARD MEETING & PUBLIC HEARING DATES AND LOCATIONS** **STUDY SESSIONS TO BE SCHEDULED AS NEEDED**

June 15, 2007 – Board Meeting - Springerville – 9:00 a.m.
July 20, 2007 – Board Meeting – Payson – 9:00 a.m.
August 17, 2007 – Board Meeting – Avondale – 9:00 a.m.
September 21, 2007 – Board Meeting – Sedona - 9:00 a.m.
October 19, 2007 – Board Meeting – Globe – 9:00 a.m.
November 16, 2007 – Board Meeting – Lake Havasu City – 9:00 a.m.
December 21, 2007 – Board Meeting – Tucson – 9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

- * FY 2008 – 2012 Statewide Transportation
Facilities Construction Program
 - a. Subprogram Recommendations
 - b. Statewide Program Highway Construction
Program Recommendations

(Excluding MAG & PAG)

- c. PAG Regional Highway Construction Program Recommendations
- d. MAG Regional Highway System / Regional Transportation Plan Recommendations
- e. Airport Development Program Recommendations

FY 2007 – 2011 Transportation Facilities Construction Program Requested Modifications

ROUTE NO:	Statewide
SCHEDULE:	FY 2008 - New Project Request
SECTION:	State Highway System
TYPE OF WORK:	Lane delineation enhancements
PROGRAM AMOUNT:	New Project
PROJECT MANAGER:	Reza Karimvand
PROJECT:	H728901C
REQUESTED ACTION:	Establish a new safety project through procurement in the FY 2007 Highway Construction Program. Funds are available from the FY 2007 Highway Safety Improvement Program #72807 \$3,000,000.
NEW PROGRAM AMOUNT:	\$3,000,000

* ROUTE NO:	SR 95 @ MP 200
COUNTY:	Mohave
SCHEDULE:	FY 2007
SECTION:	Realignment I-40 to SR 68
TYPE OF WORK:	Location Design Concept Report
PROGRAM AMOUNT:	\$ 2,000,000
PROJECT MANAGER:	Victor Yang
PROJECT:	H680101L Item # 16307
REQUESTED ACTION:	Reduce funding for a Design Concept Report by \$369,000 to \$1,631,000 in the FY 2007 Highway Construction Program. Return amount to the FY 2007 Statewide Contingency Fund #72307.
PROGRAM AMOUNT:	\$2,000,000
NEW PROGRAM AMOUNT:	\$1,631,000

* PROGRAM ITEM: Major Project Scoping

SCHEDULE: FY 2008
 PROGRAM ITEM #: 73508
 PROJECT MANAGER: Victor Yang
 REQUESTED ACTION: Increase funding for Subprogram – Major Project Scoping, in the FY 2008 Highway Construction Program. **See funding sources below.**

FUNDS AVAILABLE FROM:
 FY 2007 Statewide Contingency Fund #72307 \$369,000
 NEW PROGRAM AMOUNT: \$2,369,000

* ROUTE NO: US 93 @ MP 198
 COUNTY: Maricopa
 SCHEDULE: FY 2007
 SECTION: Wickenburg By-pass
 TYPE OF WORK: Construct by-pass
 PROGRAM AMOUNT: \$ 29,000,000
 PROJECT MANAGER: Larry Doescher
 PROJECT: H582501C Item # 13606 JPA 03-073 with the Town of Wickenburg
 REQUESTED ACTION: Increase program amount by \$3,300,000 to \$32,300,000 in the FY 2007 Highway Construction Program. **Funds are available from the FY 2007 RTP Cash Flow \$3,300K. Contingent upon the MAG Regional Council concurrence of the changes to the MAG RTP Freeway Program on June 27th.**

PROGRAM AMOUNT: \$29,000,000
 NEW PROGRAM AMOUNT: \$32,300,000

* ROUTE NO: US 60 @ MP 111.13
 COUNTY: Maricopa
 SCHEDULE: FY 2008 – New Project Request
 SECTION: MP 111.13 to MP 112.77
 TYPE OF WORK: Construct two way left turn lane
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Richard Weeks
 PROJECT: H595801C JPA 04-034
 REQUESTED ACTION: Establish a new roadway widening project in the FY 2008 Highway Construction Program. **See funding sources below.**

FY 2007 Highway Safety Improvement Program #72807 \$4,635,000
 FY 2007 Pavement Preservation Fund #72507 \$1,092,000
 FY 2007 District Minor Fund #73307 \$95,000
 FY 2008 Bridge Inspection and Repair Fund #71408 \$ 500,000

LB&I Fund Building Renewal Project	\$146,000
JPA 04-034 Town of Wickenburg	\$607,000
NEW PROGRAM AMOUNT:	\$7,075,000

* ROUTE NO: US 60 @ MP 110.6
COUNTY: Maricopa
SCHEDULE: FY 2008 - New Project Request
SECTION: MP 110.6 to MP 111.13
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Randy Blake / Richard Weeks
PROJECT: H700601C
REQUESTED ACTION: Establish a new pavement preservation project in the FY 2008 Highway Construction Program. **Funds are available from the FY 2007 Pavement Preservation Fund #72507 \$450,000.**

NEW PROGRAM AMOUNT:	\$450,000
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* ROUTE NO: SR 260 near MP 220
COUNTY: Yavapai
SCHEDULE: FY 2007
SECTION: Fort Verde State Park
TYPE OF WORK: Construct park road
PROGRAM AMOUNT: \$625,000
PROJECT MANAGER: Evelyn Ma
PROJECT: H658901C Item # 16003
REQUESTED ACTION: Increase funding amount by \$225,000 to \$850,000 in the FY 2007 Highway Construction Program. **Funds are available from the FY 2007 State Parks Fund #77207.**

PROGRAM AMOUNT:	\$625,000
NEW PROGRAM AMOUNT:	\$850,000

* ROUTE NO: SR 260 @ MP 208
COUNTY: Yavapai
SCHEDULE: FY 2008 - New Project Request
SECTION: Western Dr. to Thousand Trails
TYPE OF WORK: Construct westbound roadway
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Michael Andazola
PROJECT: H386802C JPA 04-045
REQUESTED ACTION: Establish a new construction project in the FY 2008 Highway Construction Program. **Funds are available from the Yavapai County Bond Funds. To be repaid by Program Items #12210**

(**\$11,000K**), **#10011 (\$11,200K)**, and **#11612 (\$2,800K)**. Amounts and schedule are detailed in **JPA 04-045 with Yavapai County**. The remaining **\$2,800K (Item #11612)** is contingent upon Board approval of the modified Program recommendations.

NEW PROGRAM AMOUNT: \$25,000,000

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 ROUTE NO: I-10 @ MP 288.6
 COUNTY: Pima
 SCHEDULE: FY 2008
 SECTION: Pantano RR UP/Cienega Creek
 TYPE OF WORK: Construct structure
 PROGRAM AMOUNT: \$ 14,500,000
 PROJECT MANAGER: Michael Andazola
 PROJECT: H239101C Item # 10900
 REQUESTED ACTION: Defer construction project from FY 2008 to FY 2009. Reduce program amount by \$4,500,000 to \$10,000,000 in the FY 2008 Highway Construction Program. **See return funding sources below.**

PROGRAM AMOUNT: \$14,500,000
 DECREASE AMOUNT:
 Return funds to Utility Relocation Fund #72007 \$1,500,000
 Return funds to Right of Way Contingency Fund #77908 \$3,000,000
 NEW PROGRAM AMOUNT: \$10,000,000

*
 ROUTE NO: SR 86 @ MP 164
 COUNTY: Pima
 SCHEDULE: FY 2008 – New Project Request
 SECTION: Camino Verde Intersection
 TYPE OF WORK: Intersection improvements
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Michael Marietti
 PROJECT: H672201C JPA 06-126 with Pima County
 REQUESTED ACTION: Establish a new construction project in the FY 2008 Highway Construction Program. **Funds are available from the FY 2008 Highway Safety Improvement Fund #72808 \$1,500,000.**

NEW PROGRAM AMOUNT: \$1,500,000

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 ROUTE NO: SR 101L @ MP 23.4
 COUNTY: Maricopa
 SCHEDULE: FY 2007

SECTION: I-17 to Princess Drive
TYPE OF WORK: Design and construct FMS
PROGRAM AMOUNT: \$ 6,600,000
PROJECT MANAGER: Debra Barker
PROJECT: H666201C Item # 13806
REQUESTED Delete FMS project from the FY 2007 Highway
ACTION: Construction Program. **Return \$6,600,000 to the
FY 2007 RTP Cash Flow.**

PROGRAM AMOUNT: \$6,600,000
NEW PROGRAM AMOUNT: \$00

* ROUTE NO: SR 101L @ MP 23
COUNTY: Maricopa
SCHEDULE: FY 2008 – New Project Request
SECTION: FMS from I-17 to SR 51
TYPE OF WORK: Design and construct FMS
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Debra Barker
PROJECT: H666201C
REQUESTED Establish a new FMS project in the FY 2008
ACTION: Highway Construction Program. **Funds are
available from the FY 2008 RTP Cash Flow
\$5,500,000.**

NEW PROGRAM AMOUNT: \$5,500,000

* ROUTE NO: SR 101L @ MP 30
COUNTY: Maricopa
SCHEDULE: FY 2009 – New Project Request
SECTION: SR 51 to Princess
TYPE OF WORK: Design and construct FMS
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Debra Barker
PROJECT: TBD
REQUESTED Establish a new FMS project in the FY 2009
ACTION: Highway Construction Program. **Funds are
available from the FY 2009 RTP Cash Flow
\$1,100,000.**

NEW PROGRAM AMOUNT: \$1,100,000

* ROUTE NO: SR 169 @ MP 0
COUNTY: Yavapai
SCHEDULE: FY 2008 – New Project Request
SECTION: Agua Fria River Bridge #2897
TYPE OF WORK: Bridge replacement

PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Kamal Mirtalaei
 PROJECT: H635101C
 REQUESTED ACTION: Establish a new bridge project in the FY 2008 Highway Construction Program. **See funding sources below.**

FY 2007 Bridge Replacement & Rehabilitation #76207	\$2,615,000
FY 2008 Bridge Replacement & Rehabilitation #76208	\$1,352,000
FY 2008 District Minor Fund #73308	\$700,000
Utility Agreement with the Town of Prescott Valley	\$565,000
NEW PROGRAM AMOUNT:	\$5,232,000

* ROUTE NO: I-10 @ MP 200
 COUNTY: Pinal
 SCHEDULE: FY 2007 - New Project Request
 SECTION: Casa Grande – Tucson Highway (I-10) (8 miles)
 TYPE OF WORK: Pavement preservation
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Jerry Barnes
 PROJECT: H728401C
 REQUESTED ACTION: Establish a new minor pavement preservation project in the FY 2007 Highway Construction Program. **Funds are available from the FY 2007 Minor Pavement Preservation #74807 \$440,000.**

NEW PROGRAM AMOUNT: \$440,000

* ROUTE NO: I-40 @ MP 290.2
 COUNTY: Navajo
 SCHEDULE: FY 2007 - New Project Request
 SECTION: MP 290.2 to MP 313.5 (23.3 miles)
 TYPE OF WORK: Pavement preservation
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Jerry Barnes
 PROJECT: H728301C
 REQUESTED ACTION: Establish a new pavement preservation project in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Pavement Preservation Fund #72507 \$1,000,000.**

NEW PROGRAM AMOUNT: \$1,000,000

* ROUTE NO: SR 84 @ MP 172.5
 COUNTY: Pinal
 SCHEDULE: FY 2007 - New Project Request
 SECTION: Guinn Drive

TYPE OF WORK: Intersection improvements
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Stephen Wilson
 PROJECT: H679901C JPA 06-074
 REQUESTED Establish a new district minor project for
 ACTION: intersection improvements in the FY 2007 Highway
 Construction Program. **See funding sources below.**

FY 2007 District Minor Fund #73307	\$290,000
JPA 06-074 with Pinal County	\$150,000
NEW PROGRAM AMOUNT:	\$440,000

* ROUTE NO: I-17 @ MP 215
 COUNTY: Maricopa
 SCHEDULE: FY 2008
 SECTION: SR 101L to Jomax Rd.
 TYPE OF WORK: Reconstruct and widen
 PROGRAM AMOUNT: \$ 84,000,000
 PROJECT MANAGER: Stephen Beasley
 PROJECT: H706101C JPA 04-139
 REQUESTED Defer project from FY 2007 to FY 2008. Increase
 ACTION: funding by \$13,000,000 to \$97,000,00 in the FY
 2008 Highway Construction Program. **See funding
 sources below. Contingent upon the MAG
 Regional Council concurrence of the changes to
 the MAG RTP Freeway Program on June 27th.**

PROGRAM AMOUNT:	\$84,000,000
FY 2008 RTP Cash Flow	\$11,000,000
JPA 04-139 with the Flood Control District of Maricopa County and the City of Phoenix	\$2,000,000
NEW PROGRAM AMOUNT:	\$97,000,000

* ROUTE NO: SR 303L @ MP 25
 COUNTY: Maricopa
 SCHEDULE: FY 2007
 SECTION: Happy Valley Road to I-17
 TYPE OF WORK: Design interim roadway
 PROGRAM AMOUNT: \$ 14,000,000
 PROJECT MANAGER: Stephen Beasley
 PROJECT: H715601D Item # 43807
 REQUESTED Increase funding for a design project by \$5,282,000
 ACTION: to \$19,282,000 in FY 2007 Highway Construction
 Program. **Funds are available from the FY 2007
 RTP Cash Flow. Contingent upon the MAG
 Regional Council concurrence of the changes to
 the MAG RTP Freeway Program on June 27th.**

PROGRAM AMOUNT:	\$14,000,000
NEW PROGRAM AMOUNT:	\$19,282,000

* ROUTE NO: SR 347 @ MP 184.25
COUNTY: Maricopa
SCHEDULE: FY 2008 - New Project Request
SECTION: County Line to Queen Creek TI (5.13 miles)
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Aszita Mansor
PROJECT: H724501C
REQUESTED ACTION: Establish a new pavement project in the FY 2008 Highway Construction Program. **Funds are available from FY 2007 Pavement Preservation Fund #72507 \$4,000,000.**

NEW PROGRAM AMOUNT:	\$4,000,000
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* ROUTE NO: US 191 @ MP 62
COUNTY: Cochise
SCHEDULE: FY 2008
SECTION: Cochise UPRR Overpass #157
TYPE OF WORK: Bridge replacement
PROGRAM AMOUNT: \$8,750,000
PROJECT MANAGER: Robin Raine
PROJECT: H416501C Item # 14002
REQUESTED ACTION: Decrease bridge project funding by \$5,500,000 to \$3,250,000 in the FY 2008 Highway Construction Program. **Return funds to the FY 2008 Statewide Contingency Fund #72308.**

PROGRAM AMOUNT:	\$8,750,000
NEW PROGRAM AMOUNT:	\$3,250,000

* ROUTE NO: SR 92 @ MP 328.3
COUNTY: Cochise
SCHEDULE: FY 2008
SECTION: Carr Canyon Rd to Hunter Canyon
TYPE OF WORK: Widen to 5 lanes
PROGRAM AMOUNT: \$ 13,542,000
PROJECT MANAGER: Robin Raine
PROJECT: H459601C Item # 12904
JPA: 07-008 Cochise Co. Highway & Flood Plan & 07-033 Arizona Game and Fish
REQUESTED ACTION: Increase funding for a construction program by \$3,000,000 to \$16,542,000 in the FY 2008 Highway Construction Program. **Funds are available from**

**the FY 2008 Statewide Contingency Fund
#72308.**

PROGRAM AMOUNT: \$13,542,000
NEW PROGRAM AMOUNT: \$16,542,000

* ROUTE NO: US 191 @ MP 94.3
COUNTY: Graham
SCHEDULE: FY 2008
SECTION: Ten Ranch to Owl Canyon (Seg III)
TYPE OF WORK: Construct parallel roadway
PROGRAM AMOUNT: \$ 11,510,000
PROJECT MANAGER: Robin Raine
PROJECT: H503705C Item # 11708
REQUESTED ACTION: Increase funding for a construction project by
\$2,500,000 to \$14,010,000 in the FY 2008 Highway
Construction Program. **Funds are available from
the FY 2008 Statewide Contingency Fund
#72308.**

PROGRAM AMOUNT: \$11,510,000
NEW PROGRAM AMOUNT: \$14,010,000

**FY 2007-2011 Airport Development Program –
Requested Modifications**

* AIRPORT NAME: Town of Springerville Municipal
SPONSOR: Town of Springerville
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2007 – 2011
PROJECT #: E7F85
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Matt Smith
PROJECT DESCRIPTION: Design and Construct Apron; Design and Install
AWOS and Beacon
REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:	FAA	\$2,410,981
	Sponsor	\$63,449
	State	\$63,449
	<i>Total Program</i>	\$2,537,879

* AIRPORT NAME: Payson
SPONSOR: Town of Payson
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2007 – 2011

PROJECT #:	E7F84	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Matt Smith	
PROJECT DESCRIPTION:	Design Only: Construct Echo Apron	
REQUESTED ACTION:	Recommend STB approval.	
FUNDING SOURCES:		
	FAA	\$30,000
	Sponsor	\$789
	State	\$790
	<i>Total Program</i>	\$31,579

* AIRPORT NAME: Phoenix Deer Valley
 SPONSOR: City of Phoenix
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E7S87
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Matt Smith
 PROJECT DESCRIPTION: Reconstruct South Apron (Phase 1) 12,326 SY
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:		\$0
	FAA	
	Sponsor	\$100,000
	State	\$900,000
	<i>Total Program</i>	\$1,000,000

- *
 - Minutes of May 30, 2007
 - Summary of Approved Changes to the FY 2007-2011 Highway Construction Program
 - Highway Program Monitoring Report

RIGHT OF WAY RESOLUTIONS

* RES. NO: 2007-06-A-040
 PROJECT: 191GE173H681501R
 HIGHWAY: SAFFORD - SPRINGERVILLE
 SECTION: Upper Chase Creek
 ROUTE NO. U.S. Route 191
 ENG. DIST. Safford
 COUNTY: Greenlee
 RECOMMENDATION: Establish additional right of way as a state route and state highway for realignment improvements

*	RES. NO: PROJECT: HIGHWAY: SECTION: ROUTE NO.: ENG. DIST: COUNTY: RECOMMENDATION:	2007-06-A-041 191GE173H681501R SAFFORD - SPRINGERVILLE Upper Chase Creek U.S. Route 191 Safford Greenlee Disposal by Easement Extinguishment with the underlying fee owner to resume usage
*	RES. NO: PROJECT: HIGHWAY: SECTION: ROUTE NO: ENG DIST: COUNTY: RECOMMENDATION:	2007-06-A-043 I-017-A-702 / 017MA215H516201R PHOENIX – CORDES JCT. S.R. 101 – Carefree Highway Interstate Route 17 Phoenix Maricopa Amend Resolution 2006-10-A-050 due to Design change, establish additional right of way as an access controlled state route and state highway
*	RES. NO: PROJECT: HIGHWAY: SECTION: ROUTE NO: ENG DIST: COUNTY: RECOMMENDATION:	2007-06-A-044 S-087-C-700 / 087GI253HX17001R PAYSON - WINSLOW Payson Airport Road Intersection State Route 87 Prescott Gila Establish additional right of way as a state Route and state highway to accommodate traffic signal and right turn lane improvements
*	RES. NO: PROJECT: HIGHWAY: SECTION: ROUTE NO: ENG DIST: COUNTY: RECOMMENDATION:	2007-06-A-045 S-366-722 / 089AYV349H412901R PRESCOTT - FLAGSTAFF Clarkdale - Cottonwood State Route 89A Prescott Yavapai Establish additional right of way as a state Route and state highway for widening improvements”
*	RES. NO: PROJECT: HIGHWAY: SECTION: ROUTE NO: ENG DIST: COUNTY: RECOMMENDATION:	2007-06-A-046 S-238-805 / 179CN304H341402R RIM ROCK - SEDONA Village of Oak Creek – Jct. 89A State Route 179 Flagstaff Coconino Disposal by Easement Extinguishment with a reservation of a new drainage easement

* RES. NO: 2007-06-A-047
 PROJECT: S-085-B-700 / 085MA120H567501R
 HIGHWAY: GILA BEND - BUCKEYE
 SECTION: Gila Bend – Lewis Prison
 ROUTE NO.: State Route 85
 ENG. DIST.: Yuma
 COUNTY: Maricopa
 RECOMMENDATION: Establish additional right of way as an access controlled state route and state highway for widening improvements

* RES. NO: 2007-06-A-048
 PROJECT: S-085-B-701 / 085MA138H567502R
 HIGHWAY: GILA BEND – BUCKEYE
 SECTION: Lewis Prison – Gila River
 ROUTE NO: State Route 85
 ENG. DIST: Yuma
 COUNTY: Maricopa
 RECOMMENDATION: Establish additional right of way as an access controlled state route and state highway for widening improvements

STATE ENGINEER'S REPORT

Sam Elters reported on construction and projects completed in May, 2007. There are 57 projects under construction for a total of nearly \$845 million. Four projects were finalized in the month of May for a total of \$26 million. Year-to-date, 106 projects have been finalized.

CONSTRUCTION CONTRACTS – Sam Elters

Interstate Non-Federal Aid

* BIDS OPENED: May 24
 HIGHWAY: CASA GRANDE – TUCSON HWY (I-10)
 SECTION: Pinal Air Park Road – Tangerine T.I.
 COUNTY: Pima
 ROUTE NO.: I-10
 PROJECT: 010-D-NFA 010 PM 231 H458203C
 FUNDING: 100% State
 LOW BIDDER: Fisher Sand & Gravel Co. dba
 Southwest Asphalt Paving
 AMOUNT: \$ 21,893,081.00
 STATE AMOUNT: \$ 24,812,000.00
 \$ UNDER: \$ 2,918,919.00
 % UNDER: 11.8%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

* BIDS OPENED: May 24
HIGHWAY: SHOW LOW – HOLBROOK HWY (SR 77)
SECTION: SR 77, Taylor Main Street
COUNTY: Navajo
ROUTE NO.: SR 77
PROJECT: TEA-077-B(001)A 077 NA 357 H633201C
FUNDING: 84% Federal 5% State 11% Town of Taylor
LOW BIDDER: Down to Earth Contracting Inc.
AMOUNT: \$ 816,001.50
STATE AMOUNT: \$ 793,375.00
\$ OVER: \$ 22,626.50
% OVER: 2.9%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

* BIDS OPENED: May 18
HIGHWAY: BENSON-DOUGLAS HWY (SR 80)
SECTION: Bisbee Roundabout Landscaping
COUNTY: Cochise
ROUTE NO.: SR 80
PROJECT: TEA-080-A(011)A 080 CH 343 H640201C
FUNDING: 94% Federal 6% State
LOW BIDDER: M. Anderson Construction, Corp.
AMOUNT: \$ 269,039.75
STATE AMOUNT: \$ 252,500.00
\$ OVER: \$ 16,539.75
% OVER: 6.6%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

* BIDS OPENED: April 27
HIGHWAY: BENSON-DOUGLAS HWY (SR 80)
SECTION: Douglas Strategic Motor Carrier Station
COUNTY: Cochise
ROUTE NO.: SR 80
PROJECT: CBI-080-A(009)B 080 CH 364 H624301C
FUNDING: 97% Federal 3% State
LOW BIDDER: Meridian Engineering Company
AMOUNT: \$ 5,983,692.00
STATE AMOUNT: \$ 4,612,713.50
\$ OVER: \$ 1,370,978.50
% OVER: 29.7%
NO. BIDDERS: 1
RECOMMENDATION: REJECT ALL BIDS

* BIDS OPENED: May 24
HIGHWAY: MESA – PAYSON HWY (SR 87)
SECTION: Forest Boundary – New Four Peaks
COUNTY: Maricopa
ROUTE NO.: SR 87
PROJECT: HES-NH-087-B(009)B 087 MA 194 H521101C
FUNDING: 94% Federal 6% State
LOW BIDDER: Coffman Specialties, Inc.
AMOUNT: \$ 18,194,699.90
STATE AMOUNT: \$ 18,108,000.00
\$ OVER: \$ 86,699.90
% OVER: 0.5%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

* BIDS OPENED: May 4
HIGHWAY: DOUGLAS – SAFFORD HWY (US 191)
SECTION: Town of Elfrida
COUNTY: Cochise
ROUTE NO.: US 191
PROJECT: TEA-020-6(016)A 191 CH 024 H494201C
FUNDING: 94% Federal 6% State
LOW BIDDER: Down to Earth Contracting, Inc.
AMOUNT: \$ 351,109.60
STATE AMOUNT: \$ 311,792.00
\$ OVER: \$ 39,317.60
% OVER: 12.6%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

* BIDS OPENED: May 4
HIGHWAY: CITY OF CHANDLER
SECTION: Arizona Avenue, Elliot Road to Chandler Boulevard
COUNTY: Maricopa
ROUTE NO.: N/A
PROJECT: CM-CHN-0(019)A 0000 MA CHN SS52701C
FUNDING: 87% Federal 13% City of Chandler
LOW BIDDER: Rural Electric, Inc.
AMOUNT: \$ 245,705.50
STATE AMOUNT: \$ 256,420.00
\$ UNDER: \$ 10,714.50
% UNDER: 4.2%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

* BIDS OPENED: April 27
HIGHWAY: CITY OF GLENDALE
SECTION: Bell Road, 51st Avenue to 83rd Avenue
COUNTY: Maricopa
ROUTE NO.: N/A
PROJECT: CM-GLN-0(021)A 0000 MA GLN SS49501C
FUNDING: 70% Federal 30% City of Glendale
LOW BIDDER: ITS Engineers and Constructors of Utah Inc
AMOUNT: \$ 682,090.00
STATE AMOUNT: \$ 799,460.00
\$ UNDER: \$ 117,370.00
% UNDER: 14.7%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

Non-Interstate – Non-Federal Aid

* BIDS OPENED: May 4
HIGHWAY: GLOBE – LORDSBURG HWY (US 70)
SECTION: US 70 and 3rd Avenue
COUNTY: Graham
ROUTE NO.: US 70
PROJECT: 070-A-NFA 070 GH 336 HX18001C
FUNDING: 50% State 50% Town of Thatcher
LOW BIDDER: Rural Electric, Inc.
AMOUNT: \$ 138,071.15
STATE AMOUNT: \$ 158,520.00
\$ UNDER: \$ 20,448.85
% UNDER: 12.9%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

* BIDS OPENED: May 18
HIGHWAY: RED MOUNTAIN FREEWAY (SR 202L)
SECTION: University Drive – Southern Avenue
COUNTY: Maricopa
ROUTE NO.: SR 202L
PROJECT: RAM-202-B-513 202 MA 027 H688901C
FUNDING: 100% State
LOW BIDDER: M. Anderson Construction, Corp.
AMOUNT: \$ 2,268,902.80
STATE AMOUNT: \$ 2,542,826.00
\$ UNDER: \$ 273,923.20
% UNDER: 10.8%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

* BIDS OPENED: May 18
 HIGHWAY: SHOW LOW – MCNARY – EAGAR HWY (SR 260)
 SECTION: Crescent Lake Highway (Old SR 273)
 COUNTY: Apache
 ROUTE NO.: SR 260
 PROJECT: 260-C-NFA 260 AP 394 H619901C
 FUNDING: 100% State
 LOW BIDDER: Hatch Construction & Paving, Inc.
 AMOUNT: \$ 464,773.40
 STATE AMOUNT: \$ 486,977.00
 \$ UNDER: \$ 22,203.60
 % UNDER: 4.6%
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD

Comments and Suggestions


At a future meeting, Bill Feldmeier would like an update on the progress of the I-17 bypass similar to the I-10 update.

CONSENT AGENDA


Board Action: A motion to approve the Consent Agenda was made by Mr. Montoya, seconded by Ms. Lundstrom and passed unanimously.

ADJOURN

There was a motion and a second to adjourn. The meeting adjourned.



Joe Lane, Chairman
State Transportation Board



Victor Mendez, Director
Arizona Department of Transportation

*Denotes items approved in the consent agenda.